

City of Chula Vista
Regular Privacy Protection and Technology Advisory Commission
MINUTES

February 3, 2025, 5:00 p.m.
City Hall, Bldg. C, Conference Room B-112
276 4th Avenue, Chula Vista

Commissioners Present: Commissioner Chambers, Commissioner Godinez,
Commissioner Pulido, Vice Chair Ruiz, Commissioner Williams,
Commissioner Wood, Chair Lake

Absent: Commissioner Batson

Also Present: Director of Information Technology Services Cisneros,
Information Technology Project Manager Malik, Assistant City
Attorney McClurg, Deputy City Clerk Zepeda

Minutes are prepared and ordered to correspond to the agenda.

1. CALL TO ORDER

The meeting was called to order at 5:02 p.m.

2. ROLL CALL

Deputy City Clerk Zepeda called the roll.

3. CONSENT CALENDAR (Items 3.1 through 3.2)

Moved by Commissioner Chambers

Seconded by Commissioner Wood

To approve the recommended action on the below consent calendar items. The motion was carried by the following vote:

Yes (7): Commissioner Chambers, Commissioner Godinez, Commissioner Pulido, Vice Chair Ruiz, Commissioner Williams, Commissioner Wood, and Chair Lake

Result, Carried (7 to 0)

3.1 Approve Meeting Minutes

To approve minutes dated: October 28, 2024

3.2 Consider Request for Excused Absence

To approve excused absence for Vice Chair Ruiz from the October 28, 2024, PTAC Special meeting.

4. PUBLIC COMMENTS

The following members of the public spoke regarding various topics:

- *Alfredo Luna, Chula Vista resident*
- *Robert*

5. PRESENTATIONS

5.1 Update on License Plate Reader (LPR) Presented by Police Officer Michael Menna from the Chula Vista Police Department

Detective Michael Menna gave a presentation.

There was a consensus to ask the Chula Vista Police Department to respond to HSI alert number ICSA-24-165-19 and provide information about potential network and hardware vulnerabilities in LPR and drone systems.

5.2 Update on Information Technology Governance Board Presented by Director of Information Technology Services Jose Cisneros

Director of Information Technology Cisneros gave a presentation.

6. ACTION ITEMS

6.1 Election of Commission Vice Chair for Fiscal Year 2024-25

Moved by Commissioner Chambers

Seconded by Commissioner Wood

To reappoint Vice Chair Ruiz as Vice Chair for Fiscal Year 2024-25. The motion was carried by the following vote:

Yes (7): Commissioner Chambers, Commissioner Godinez, Commissioner Pulido, Vice Chair Ruiz, Commissioner Williams, Commissioner Wood, and Chair Lake

Result, Carried (7 to 0)

7. STAFF COMMENTS

There were none.

8. CHAIR'S COMMENTS

Chair Lake welcomed Commissioner Pulido to the Commission.

9. COMMISSIONERS' COMMENTS

In response to Commissioner Wood's question, Assistant City Attorney McClurg provided options for submitting agenda items.

10. ADJOURNMENT

The meeting was adjourned at 6:23 p.m.

Minutes prepared by Deputy City Clerk Zepeda.

Mariluz Zepeda, Deputy City Clerk